

**CONCORDIA UNIVERSITY STUDENTS' ASSOCIATION**

**SIXTY-THIRD MEETING OF THE BOARD OF DIRECTORS  
HELD ON WEDNESDAY, 22 APRIL 1987, AT 8:00 P.M.  
IN ROOM H-762, HALL BUILDING, SIR GEORGE WILLIAMS CAMPUS**

**2.1 Roll Call:**

**PRESENT:**

**Co-Presidents:**

Maxine Clarke  
Robert Douglas

**Commerce:**

Lianne Bastien  
Cherine Hamam

**Engineering:**

Martin Corej  
Louis Hotte  
Stefan Potocki  
Joe Serruya

**Arts and Science:**

Marijan Benc  
Jeffrey Gordon  
Andrew Jolicoeur  
Alex MacPherson  
Andrew Madsen  
Shawn O'Hara  
Emma Tibaldo  
Nick Woollard (9:25)

**Fine Arts:**

Andreas Seibert  
Jaime Yip

**ABSENT:**

Arts and Science: Thomas Burnside, Glen Cheverie, Paul Gott,  
Niki Rossman, Morty Shapiro  
Commerce: Mimi Bengio, Andrew Boosamra, Angelo Mylonakis

**2.2 Call to Order:**

Acting Chairperson John Moore called the meeting to order at 8:15 p.m.

**3 Approval of Agenda:**

MOVE to table Items 7.1 through 7.5.

Moved by: Robert Douglas  
Seconded by: Maxine Clarke

**Discussion:**

Regarding Item 7.1, Robert Douglas stated that there is not enough information available yet on the company that bought the O'Keefe Brewery and that when the information becomes available, a decision on whether or not to continue the boycott will be

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made. Regarding Item 7.2, Cherine Hamam requested that it not be tabled but remain as a point of information for the Board because nothing else will come of it at this time. Regarding Item 7.3, Robert Douglas reported that Scott Robertson, Education V.P. 1986-77, requested that it be delayed until other certain committees meet regarding it. Regarding Item 7.4, there are problems with the Women's Centre Proposal in terms of funding. The committee is asking for a total budget of \$65,000 made up of \$60,000 from CCSL and \$5,000 from CUSA. The money from CCSL has not been secured at this time. Regarding Item 7.5, the sponsor for this Item has suggested that it be delayed until September.

VOTE: 15/0/1 Carried

MOVE to approve the Agenda as amended.

Moved by: Alex MacPherson  
Seconded by: Robert Douglas

There were no objections to this Motion.

#### 1 Appointment of Acting Chairperson:

Jeff Gordon asked why this Item had not been dealt with yet. John Moore apologized for the oversight.

MOVE to appoint John Moore as Acting Chairperson.

Moved by: Marijan Benc  
Seconded by: Jeff Gordon

VOTE: UNANIMOUS

#### 4 Acting Chairperson's Remarks:

Acting Chairperson John Moore introduced Helene Lee who would be the Recording Secretary for the meeting. John Moore reviewed the names of the Directors who volunteered to serve on the Steering Committee (Chairperson, Co-Presidents, Cherine Hamam, Alex MacPherson, Angelo Mylonakis, Shawn O'Hara, Nick Woollard) and stated that if any other Directors wished to sit on this committee, they could speak to him about it. He added that the Steering Committee sets the Agenda for the meetings, and that if anyone wished to have an item considered by the Steering Committee, s/he should leave details in his mailbox in H-637.

#### 5 Reports:

##### 5.1 Co-Presidents' Report:

Maxine Clarke reported that the deadline for applications for executive positions as well as positions on Senate and the Board

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of Governors has just passed. She stated that all of the positions had been advertised in The Link and the Concordian. Many applications had been received for most of the positions, however, no applications were received for External V.P., Student Life V.P., nor Orientation Program Director. The deadline for applying for these three positions has been extended.

Maxine Clarke stated that the Hiring Committee that was formed at the last Board of Directors meeting would be starting interviews tomorrow for the Handbook Editor.

Maxine Clarke further reported that the Co-Presidents and Scott White will be meeting tomorrow with the Vice-Rector to discuss CUSA's financial state.

## 6 Question Period:

Jaime Yip asked what the outcome was at the Board of Governor's Meeting regarding the motion to postpone the implementation of the \$50 fee that the Engineering and Computer Science Students' Association ratified at their general assembly. Robert Douglas responded that the motion was defeated.

Jaime Yip and Andreas Seibert requested that something other than coffee and doughnuts, e.g. orange juice and muffins, be served at the Board meetings. Acting Chairperson John Moore stated that this would be possible and asked that suggestions be left in his mailbox.

(8:35)

Marijan Benc asked whether people would be acclaimed to executive positions if there was only one applicant for the position. Robert Douglas explained that people could be acclaimed if they were right for the position. Jaime Yip wondered if there was some way to make the positions appear more attractive, and Cherine Hamam stated that honorariums were not mentioned in the ads.

Jeff Gordon asked what CUSA's financial state is at present. Robert Douglas responded that there will be money coming in to CUSA from the Part-time Students' fund and the Cusa Centre Inc. fund at the end of May, however the negotiations are still under way at this time. He added that as of last week CUSA was \$216,000 in debt, but that he will know the exact figure when the Co-Presidents meet with the Vice-Rector tomorrow.

Jeff Gordon enquired when the rebate of election expenses could be expected, and was told that his receipts had to have been submitted within ten days of the election. He responded that his receipts were in before April 10th. The requests for refunds are processed through Judicial Board (the CRO's office).

Andrew Jolicoeur asked how the vacant positions would be publicized because The Link and the Concordian had ceased publication for the summer. Maxine Clarke responded that attractive posters would be made using CUSA's new typesetter, and that the vacancies could be made known through word-of-mouth. Andrew Madsen suggested that CRSG be contacted to see if they could broadcast an announcement regarding the vacancies.

Jaime Yip asked when the next financial statements would be ready. Robert Douglas stated that the books close on May 31st and the statements are prepared at that time, and will be ready in September. Shawn O'Hara requested that a brief summary of the financial situation could be left in the Directors' mailboxes before the next Board meeting.

## **7 Old Business:**

### **7.2 Letter from AEGIC:**

Cherine Hamam, V.P. Programming 1986-87, reported that a letter of complaint had been received from AEGIC regarding CUSA's showing the film "What the Swedish Butler Saw" three weeks after passing a motion to condemn the ECA for certain activities deemed to be sexist held during their carnival. Cherine Hamam stated that CUSA was ready to apologize for showing this film, and explained that the company that supplies the films (CUSA Programming sponsored a film every week for the last two semesters) assured her that it was a comedy. AEGIC's letter was circulated to CUSA Co-Presidents, Deans, Vice-Rectors, and the Status of Women Office. Maxine Clarke stated that CUSA had written a letter with an explanation and apology. Discussion continued on how films were chosen, and CUSA's policy regarding the content of films.

## **8 New Business:**

### **8.1 Appointment of Hiring Committee:**

Acting Chairperson John Moore explained that the Hiring and Appointments Committee is comprised of the two Co-Presidents and three Directors. Maxine Clarke stated that the members of the Committee would have to be present at all the interviews for each position. Robert Douglas explained that interviews would be held for the Vice-Presidents, Chairperson of the Board, and the Job Bank Co-ordinators. Discussion centered on the time commitment required of the Directors sitting on the Committee.

#### **MOTION 389:**

BE IT RESOLVED THAT the Board of Directors strike two Hiring and Appointments Committees to interview for positions assigned as the Board of Directors sees fit.

Moved by: Cherine Hamam  
Seconded by: Louis Hotte

Discussion:

There were nine Directors interested in serving on the two Hiring and Appointments Committee. Acting Chairperson John Moore announced that the ad hoc Hiring and Appointments Committee struck at the last Board meeting would be conducting the interviews for the Handbook Editor position. Discussion centered on the positions each Committee would be responsible for, and it was decided that Committee #1 would interview for Finance V.P., External V.P., Student Life V.P., Communications V.P., and Orientation Chairpersons whereas Committee #2 would interview for Services V.P., Programming V.P., Education V.P., Chairperson of the Board, and Job Bank Co-ordinators. When asked why there would be no Liaison V.P., Maxine Clarke responded that according to last year's Liaison Committee it was more effective to have a committee than a V.P.

VOTE ON MOTION 389:

13/3/1 Carried

(9:15)

Maxine Clarke stated that interviews would be held later for Senate, CCSL, Board of Governors. Because there were more Directors interested in being on the Committees than there were openings, it was decided that the fastest and fairest way would be to hold a vote. The results of the voting are as follows:

Committee #1: Glen Cheverie  
Alex MacPherson  
Emma Tibaldo

Committee #2: Cherine Hamam  
Andreas Seibert  
Jaime Yip

Acting Chairperson John Moore reminded the Board that the candidates for positions would be recommended to the Board by the Hiring and Appointments Committees, but that the final decision (i.e. ratification of the candidates) rested with the Board.

**9 Date of Next Meeting:**

Acting Chairperson John Moore announced that the next meeting of the Board would be held on Tuesday, May 12th, at 7:30 p.m. at the Sir George Williams Campus.

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10 Adjournment:

MOVE to adjourn.

Moved by: Robert Douglas  
Seconded by: Shawn O'Hara

There were no objections to this motion and the meeting was adjourned at 9:45 p.m.

  
John Moore, Acting Chairperson

  
Helene Lee, Recording Secretary